

Notice of Public Meeting of a Public Body

Sections 7.6, 7.7.4 and 7.9.1

NOTICE OF PUBLIC MEETING OF THE – Governor's Forest Health COUNCILS

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Advisory & Oversight Councils and to the general public that the **Forest Health Advisory & Oversight Councils** will hold a meeting open to the public:

Thursday, January 11, 2007 – 9:30 am – 12:00 pm
County Supervisors Association –
1905 West Washington Street, Suite 100
Phoenix, AZ

- 1) Call to order – Ethan A, Bob B., Thomas K, Kirk R, Edward S, Diane V, Kirk R, Mark H, Rob S, Todd S, Eric R, Rob D, Jack M, Steve G, Tom O
- 2) Review and approve minutes for **12.14.06 - approved**
- 3) Subcommittees
 - a. Reports
 - i. Mapping & Assessment - Barron Orr
Progress on the system and still working on it
Research on Mnt. Lemon –RED Zone
SFA Grants were submitted and in process
CWPP contact working with new communities
 - ii. Policy Lori Faeth
No report
 - iii. Utilization & Commerce - Steve Gatewood
Finished strategy
 - iv. Zoning & Implementation - Mayor Joe Donaldson
No report
 - v. Education - Michael Neal
 - vi. 20 Year Strategy- Ethan Aumack
Provided a preview of the current draft document for the council meeting
- 4) Presentation by Arizona Forest Restoration Products proposed Oriented Strand Board Plant-Pascal Berlioux, President and COO -
This presentation gave insight on why an OSB plant is important.
Factors include declining on product and plywood is expensive to process. OSB can be made out of smaller trees. Also in AZ water is an issue, with an OSB water that does not make it through the aguafields can be used.
20 year analysis is the life time of the plant, this is because today's technology and product will be obsolete.
In the interim there is a sustainability of employment.
- 5) Briefing on the 20 Year Strategy-Ethan Aumack
 - a. Roll out activities and a kick-off workshop in lieu of a Forest Summit
Final Draft to be reviewed Feb 1st.
- 6) Legislation for 2007- Lori Faeth
Monies have been given to spend wisely for forest community protection initiative
Bills
- 7) Discussion of short, policy document for Falk Land Use paper- Rosenberg
- 8) Forest Health Day Update- Heather Garbarino
The Ice Cream Parlor has been reserved that day.
- 9) Next Meeting

- a. February 8, 2006- Phoenix – meeting is moved to Feb 7th. This change was made because the Forest Health Legislative day will be taking place Feb 6th.

10) Call to the Public – none

11) Adjourn – 11:35a

Dated this January 11, 2006 - Governor's Forest Health Councils

CO-CHAIRS

Forest Health Advisory Council

Ethan Aumack-Grand Canyon Trust

Wally Covington- Ecological Restoration Institute, NAU

<http://www.governor.state.az.us/FHC/>

Forest Health Oversight Council

Tom O'Halleran – Arizona House of Representatives

Diane Vosick – Ecological Restoration Institute, NAU